

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

FEBRUARY 15, 2005

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - 1. December 21, 2004 Regular City Council Meeting
 - 2. January 4, 2005 Regular City Council Meeting
 - 3. January 18, 2005 Regular City Council Meeting
 - 4. February 1, 2005 Regular City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
- M. *HEARINGS**
 - 1. Appeal of the Historic Preservation Commission's Denial of the Material Change of Appearance Certification, 0 El Paso Blvd., Dr. Bruce and Susan Brian, Applicants
 - 2. **Ordinance No. 0305**, an Ordinance Amending Article IX, Paragraph C, of the Manitou Springs Personnel Handbook by the Addition of Provisions Concerning Rights of Appeal (2nd Reading)
 - 3. **Ordinance No. 0105**, an Ordinance Annexing a Tract of Land in the Northeast One-Quarter of the Northeast One-Quarter of Section 8, Township 14 South, Range 67 West of the Sixth

* Public Comment Invited

**Public Comment at Future Hearing

- Principal Meridian, Consisting of Approximately Five Acres, Into the City of Manitou Springs (2nd Reading)
4. **Ordinance No. 0205**, an Ordinance Annexing a Tract of Land in the Northeast One-Quarter of the Northeast One-Quarter of Section 8, Township 14 South, Range 67 West of the Sixth Principal Meridian, Consisting of Approximately Five Acres, Into the City of Manitou Springs (2nd Reading)
 5. **Ordinance No. 0405**, an Ordinance Authorizing Payment of Penalty Assessments for Certain Traffic Infractions Without the Requirement of a Court Appearance and Providing for a Reduction in Points Assessed Against Driving Privileges (2nd Reading)

N. *NEW BUSINESS

1. Appointment of Citizen to the Pikes Peak Rural Transportation Authority Citizen Advisory Committee
2. Re-appointment of Members to the Water Conservation Committee
3. Appointment of Member to the Personnel Appeals Board
4. Appointment of Member to the Park and Recreation Advisory Board
5. Appointment of Member to the Manitou Springs Arts Commission
6. Request to Hire Maintenance Worker for Public Services
7. Request to Use Memorial Hall, Permission to Serve Alcohol, Wedding Reception, August 13, 2005, Carol Penkava, Applicant
8. Request for Approval of City Contract with AA Construction Co., Inc., Regarding Shoshone Springs Demonstration Project

O. EXECUTIVE SESSION

1. Conference with Attorney to Receive Legal Advice Concerning Pending Beisel Litigation (C.R.S., Section 24-6-401, (4), (b))

P. FUTURE AGENDAS

Q. ADJOURNMENT